## THE CORPORATION OF THE TOWNSHIP OF HILTON

MINUTES Special Meeting May 30, 2025 4:00 p.m.

Present:

Reeve Rodney Wood Councillor Mike Garside Councillor Dave Leask

CAO/Clerk-Treasurer Sara Dinsdale

Absent:

Councillor Janet Gordanier Councillor Mike Trainor

The meeting was called to order at 4:07 pm.

There were no declarations of pecuniary interest.

Resolution 2025-114 Moved: Mike Garside Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does accept the agenda for May 30, 2025, as presented. \*CARRIED\*

Resolution 2025-115 Moved: Dave Leask Seconded: Mike Garside

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON move into closed session at 4:08 p.m. in accordance with:

Municipal Act section 239 (2)(b) Personal matters about an identifiable individual to review interview results of the Road Superintendent/Public Works Foreman position.

Further, be it resolved that should the said closed session be adjourned; council may reconvene in closed session to discuss the same matters without the need for a further authorizing resolution. \*CARRIED\*

Resolution 2025-116 Moved: Mike Garside Seconded: Dave Leask

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON returns to open session at 4:49 p.m. \*CARRIED\*

Resolution 2025-117 Moved: Dave Leask Seconded: Mike Garside

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does pass by-law no. 1460-25 being a by-law to confirm the proceedings of this meeting.\*CARRIED\*

Resolution 2025-118 Moved: Dave Leask Seconded: Mike Garside

BE IT RESOLVED THAT THE COUNCIL OF THE TOWNSHIP OF HILTON does adjourn at 4:52 p.m. Council to meet again at the Hilton Township Municipal office on June 11, 2025, at 7:00 pm or at the call of the Reeve. \*CARIED\*

Rodney Wood, Reeve

Sara Dinsdale, CAO/Clerk-Treasurer Clerk